

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

Louis Linkel opens meeting with the Pledge of allegiance

- I. Minutes (June 5, 2006)
 - a. Louis Linkel motions to approve
 - b. Robert Brack – seconds the motion
 - c. Thomas Wilson – all in favor
- II. Utility Claims (June 12, 2006)
 - a. Thomas Wilson – questions refund claims, motions to approve claims
 - b. Louis Linkel seconds the motion
 - c. Robert Brack – all in favor
- III. Cumulative Bridge rate (2007)
 - a. Robert Brack – motion to advertise re-establish for the cumulative bridge rate. (Council borrowed rate for use for County General fund) Hearing set for June 26 at 1:00 p.m.
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson all in favor
- IV. Clerk's Report (May 2006)
 - a. Louis Linkel – motion to accept
 - b. Robert Brack – seconds the motion
 - c. Thomas Wilson – all in favor
- V. DNR study of Emerald Ash Borer
 - a. Robert Brack motion to approve cage on side of ash tree (on county property on Levee Road)
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor
- VI. Association of Indiana Counties – **Memo**
 - a. Robert Brack – all in favor of it, but will wait and sign it on council night if they adopt it.
 - b. Louis Linkel – June 27 (2006)
- VII. Letter from Purdue
 - a. Louis Linkel – motion to acknowledge
 - b. Robert Brack - seconds the motion
 - c. Thomas Wilson – all in favor
- VIII. 2005 County Annual Report (CAR)
 - a. Thomas Wilson – questions what Treasurer has to do with it
 - b. Carol Monroe – she is my check and balance. I balance with her to know that it is right
 - c. Thomas Wilson – so we don't know
 - d. Carol Monroe – no
 - e. Thomas Wilson – motions to approve
 - f. Robert Brack – seconds the motion
 - g. Louis Linkel – all in favor
- IX. Maximus
 - a. Scott Hohl – we have done the cost allocation for Franklin County for the last 30 years but unfortunately will not be doing it this year. We are supported by the Association of Indiana Counties. We have a long history with the state of Indiana. The software we use guarantees we get the most we can from reimbursements. I have this part of the state but if something should happen to me, we have someone else who could come. The contract we sent for (2007) you is down to \$3,375.00 from \$4,500.00 (which it was for over the last decade).
 - b. Susan Jones – the Clerk had been contacted by a different company.
 - c. Carol Monroe – she got an additional \$20,000.00 (in revenue) for county general (fund)
 - d. Scott Hohl – that is an option we have. It would be a separate contract and multiple contracts would reduce it (ex: clerk, prosecutor, court, etc.) Maximus as a company is also working with the Fed.'s right now (mostly for Purdue) for the extension office.
 - e. Louis Linkel – thanks Scott for coming in.
 - f. Thomas Wilson – we should have a meeting with everyone (clerk, prosecutor, judge, etc.)
 - g. Scott Hohl – we could come down and give our competing bids.
- X. Weekly Highway Engineer Report
 - a. Stone House Road (Geisting Road per county map)
 - i. Has contract for awarded bid
 - ii. Letter to proceed
 1. Robert Brack motions to sign
 2. Louis Linkel – seconds the motion
 3. Thomas Wilson – all in favor
 - iii. Thomas Wilson – questions if block has been hauled in yet
 - iv. Maybe tomorrow
 - b. County Map

- i. Carol Monroe – we have had some concern of people buying maps that they are outdated
 - ii. George – we have a proposal from Doug Dagley (WTH)
 - iii. Robert Brack – they need updated
- c. INDOT small structure
 - i. Due to problems with right of way maybe bid letting of August 2007
 - ii. See letter
- d. St. Mary's Road – speed limit
 - i. See (county) ordinance 1997-08
 - ii. See map for signs
 - 1. some are not there (#3-that is where 30mph would begin)
 - iii. we may need some additional signs
 - iv. Thomas Wilson – we need to put it back like it was when the study was done
 - v. If Brian (Defosset-road Forman) has some time tomorrow I can go out with him
 - vi. Robert Brack – he (Father Saguto) needs to put up some kind of flashing sign
 - vii. There were some church signs but one is missing
 - viii. Louis Linkel - no use putting a sign that cannot be enforced
 - ix. Thomas Wilson – there is an advisory of 15 by the church
 - x. May take a little bit to get signs
- e. 2006 traffic counts
 - i. Each year we try to make a list up for South East Indiana regional planning
 - ii. See spreadsheet
- f. Castle Road
 - i. Louis Linkel – try to shoot for this, this summer
- g. H.E.S. (Hazard Elimination Study)
 - i. Lori Johnson needs cost for labor and equipment. Brian has been talking to people about this
 - ii. Louis Linkel – we have a good list of guys who have put in for these jobs.
 - iii. George – Indiana LTAP will send someone down to train.
- h. Pen Products (for State Inmates)
 - i. George – received fax. We are only using this sheeting on stop signs.
 - ii. Louis Linkel – two of the foremen mentioned the size of the signs.
 - iii. George – we can reduce this some.

XI. Warranty Deed

- a. Susan Jones – dedicated right of way on River Road, however there are taxes that are not paid. (\$42.00) And he stated he will not pay the taxes-it will go on tax sale and the county will end up with it anyway.

XII. Deck Addition (19053 North Main Metamora/Bank Building)

- a. Connie Fannin – here to ask to get permission to get a deck on property in Metamora (19053 North Main). Shows pictures of front and back of house.
- b. Louis Linkel – have you taken this before the board (Metamora)
- c. Connie Fannin – yes 4/28/05, originally it was on the side of the building. They say the building is historical. It is not on the national registry but it is in the historical district. We made the adjustments they asked us to and went before them 4/27/06 and they said they could not do anything that it is just not compatible. We wanted a deck for family enjoyment, access to roof (roof is flat with no gutters and one drain)-don't want to go up latter.
- d. Thomas Wilson – is this a residence
- e. Connie Fannin – yes
- f. Robert Brack – does it meet the criteria for the historical district
- g. Larry Franzman – they have visual compatibility. Don't see why we would have a deck without a door or window. Maybe if it was out of rod iron. There are other decks.
- h. Connie Fannin – shows picture of decks on other buildings. They told us we could build a privacy fence around the deck or a patio.
- i. Larry Franzman – they have used treated wood and that was always my argument, they did not have treated wood back then.
- j. Connie Fannin – the building is kept well. There is a slab right now there and we were going to tear it out and pour a new patio because it is cracking.
- k. Larry Franzman – concerned about meter.
- l. Louis Linkel – questions if there is any plan of putting a door in
- m. Connie Fannin – no (one story building)
- n. Robert Brack – what was reasoning?
- o. Connie Fannin – the second time it was stated it is not compatible. They suggested we put it on the roof. This is my home (since 1992). The deck is not going to alter the structure.
- p. Thomas Wilson – Larry needs to contact the board and find out.
- q. Carol Monroe – don't we have copies of their minutes. They were supposed to be sending them.
- r. Connie Fannin – the first time they told me why (from paper work-reads reasoning)-do not want a privacy fence anywhere on my property. I am not an asset to them I am a liability.
- s. Larry Franzman – I don't see a need for it. I have always said I do not see a need for decks up there.
- t. Thomas Wilson – need to get with some of the board members and Larry get with them.
- u. Louis Linkel – we should not overrule the board
- v. Robert Brack – we need to work with the board and try to find a way to get what this lady wants.
- w. Thomas Wilson – Larry (Franzman) and I are going up (to Metamora) this afternoon and maybe we can find out something. We are not going to overrule the board.
- x. Robert Brack-if we overrule the board people will be here every time.
- y. Larry Franzman – if you had a door or window that needed a landing-but it is a single story building. **Tape 2**

- z. Connie Fannin – it seems unfair that we want a deck and three of the board members are sitting out there enjoying their decks. They don't want people to come there and make homes, they want people to come there and have shops.
- aa. Louis Linkel – see what you guys can come up with.

XIII. Adjourn

- a. Robert Brack – motion to adjourn
- b. Louis Linkel – seconds the motion
- c. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary

Scott Hohl, Maximus

Jessica Bunyard, News Examiner

Eric Roberts

Larry Franzman, Area Plan Director

Carla Austin

Connie Fannin

To be approved June 19, 2006